

Call and Notice

ABAG Legislation Committee

Friday, July 12, 2019

9:40 AM

Board Room, 1st Floor

Call and Notice of a Special Meeting of the Legislation Committee of the Association of Bay Area Governments

As Chair of the Legislation Committee of the Association of Bay Area Governments, I am calling a special meeting as follows:

Date and Time

Friday, July 12, 2019, 9:40 a.m., or immediately following the preceding committee meeting

Location

Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California

The ABAG Legislation Committee may act on any item on the agenda.

The ABAG Legislation Committee will meet jointly with the MTC Legislation Committee.

Agenda, roster, and webcast available at https://abag.ca.gov/
For information, contact Clerk of the Board at (415) 820-7913.

- 1. Call to Order / Roll Call / Confirm Quorum
- 2. ABAG Legislation Committee Consent Calendar
 - a. Approval of ABAG Legislation Committee Summary Minutes of the May 10, 2019 and May 16, 2019 Meetings ABAG Legislation Committee Approval
- 3. MTC Legislation Committee Consent Calendar
 - **a.** Approval of MTC Legislation Committee Minutes of June 14, 2019 Meeting MTC Legislation Committee Approval
 - **b.** MTC Resolution No. 3931, Revised Policy Advisory Council Appointment *MTC Commission Approval*

4. Information

- **a.** Legislative History *Information*
- b. Summary of the FY 2019-20 State Budget Housing Trailer Bill (AB 101) Information
- **c.** State Housing Legislative Update Information
- 5. State Legislation
 - a. AB 1487 (Chiu): Bay Area Regional Housing Funding Information
 - **b.** SB 330 (Skinner): Housing Crisis Act of 2019 Support / ABAG Executive Board Approval

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c. AB 1486 (Ting): Surplus Lands Act Expansion and Revision Support / ABAG Executive Board Approval

6. Federal Legislation

- **a.** Federal Fiscal Year 2020 Appropriations Update *Information*
- **b.** Tom Bulger's Report *Information*

7. Public Comment / Other Business

8. Adjournment / Next Meeting

The next special meeting of the ABAG Legislation Committee is on September 13, 2019

Members of the public shall be provided an opportunity to directly address the ABAG Legislation Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by staff in the normal course of business.

Submitted:

Julie Pierce Chair

Date: July 9, 2019